

**MINUTES  
REGULAR MEETING  
UTILITY SERVICE BOARD  
MAY 20, 2013**

The Regular Meeting of the Utility Service Board of the City of Jasper, Indiana, was held in the Council Chambers of City Hall in Jasper at 7:00 PM on Monday, May 20, 2013.

The meeting was called to order by Chairman Wayne Schuetter.

**UPON CALL OF THE ROLL, THE FOLLOWING WERE PRESENT:**

Wayne Schuetter – Chairman  
Rick Stradtner – Vice Chairman  
Doug Schulte – Secretary  
Ken Sendelweck – Electric Commissioner  
Alex Emmons – Wastewater Commissioner  
Dave Hurst – Water Commissioner  
Keith Masterson – Gas Commissioner

**ALSO PRESENT:**

Jerry Schitter – Electric Distribution Manager  
Michael A. Oeding – Gas & Water Manager  
Ed Hollinden – Wastewater Manager  
Bud Hauersperger – General Manager  
Renee Kabrick – City Attorney  
Ashley Kiefer – Office Manager

**ABSENT:**

Windell Toby – Electric Generation Manager

**PLEDGE OF ALLEGIANCE** (DVD-00:42)

Chairman Wayne Schuetter led the Pledge of Allegiance.

**QUOTE OPENING: PROCESS PUMP - WASTEWATER** (DVD-01:08)

Bud Hauersperger opened the quote and read it aloud as follows:

- |                              |             |
|------------------------------|-------------|
| 1. BL Anderson Company, Inc. | \$34,707.00 |
| Lafayette, IN                |             |

The quote included a Non-Collusion Affidavit, an Indiana Legal Employment Declaration, a Nepotism Policy Affirmation, and an Affidavit Regarding Non-responsibility.

Ed Hollinden asked for permission to purchase the process pump as long as it meets all specifications.

Dave Hurst made a motion to give Hollinden permission to purchase the process pump for \$34,707 from BL Anderson Company as long as it meets all specifications. Keith Masterson seconded the motion. Motion approved, 7-0.

#### **APPROVAL OF MINUTES** (DVD-03:38)

Chairman Wayne Schuetter presented the minutes of the April 15, 2013 Regular Meeting and the April 29, 2013 Special Meeting and there being no corrections or amendments, asked for a motion to approve the minutes. Rick Stradtner made a motion to approve the minutes of the April meetings as presented. Doug Schulte seconded the motion. Motion approved, 7-0.

#### **DISPOSAL OF OLD 15KV BREAKERS** (DVD-04:15)

Jerry Schitter stated that he checked with several vendors regarding the disposal of the old 15KV breakers. Dyno Davis, out of Fort Wayne, Indiana, was the only vendor interested in purchasing the breakers. They submitted a bid between the amount of \$4,500 and \$6,000, depending on the condition of the breakers. Schitter also stated that Jasper Salvage would accept the breakers as scrap metal for \$1,296.

Schitter did advertise for bids in the IMEA newsletter, which gets sent to all 72 municipal utilities in the state, and no responses were received. Schitter also stated that per Attorney Kabrick, under Chapter 22 of the Indiana Code, it states that disposition of surplus property by a government body has to be advertised in the county newspaper. Schitter did not see a need to advertise in the county newspaper. The only county entities they would be interested in the breakers received the IMEA newsletter.

Schitter stated, per Attorney Kabrick, that Utilities are not bound to follow the State Statute. The Utility Service Board, as a governing body, made the decision to follow the State Statute. Schitter asked that in this situation the Board waive the advertising regulations under Chapter 22 of the Indiana Code.

Alex Emmons made a motion to waive the Board's customary requiring of advertising surplus property in the county newspaper and give Schitter permission to accept the bid from Dyno Davis. Ken Sendelweck seconded the motion. Motion approved, 7-0.

#### **RETIREMENT & REPLACEMENT OF LINE SUPERINTENDENT** (DVD-08:05)

Jerry Schitter reminded the Board that Jim Reuber, Line Superintendent, will be retiring July 1<sup>st</sup> after 42 years of service. Stan Seifert has been with the City for 20 years, and was hired from within as the new Line Superintendent. The City is also in the process of accepting resumes for the two open lineman positions.

#### **ENERGIZING INDIANA PRESENTATION – DAN WORL FROM IMPA** (DVD-09:15)

Chairman Schuetter stated that the City of Jasper is a member of IMPA, Indiana Municipal Power Agency. IMPA, along with many other utilities in Indiana, have joined a program called Energizing Indiana. This is a program to help people reduce their demand for electricity and become more energy efficient.

Dan Worl, Energy Efficiency Manager with IMPA, informed the Board that on June 28 and 29<sup>th</sup> he will be performing audits for the Jasper Downtown Merchants and anyone interested in the Energizing Indiana Rebate Program. Worl gave a presentation on the program regarding the five categories surrounding Energizing Indiana, Commercial/Industrial, School Programs, Residential Lighting, Home Energy Assessments, and Income Qualified Weatherization. Worl also displayed energy saving kits for schools and homes.

Worl explained that in an effort to give back to the communities, any nonprofit organization in Indiana can enroll in an incentive program. For every household that completes a Home Energy Assessment, a nonprofit organization will receive \$25. Each nonprofit organization is eligible to earn up to \$25,000 per program year.

#### **CAPACITY PAYMENT AGREEMENT** (DVD-27:27)

Bud Hauersperger explained to the Board that he received an agreement in the mail from IMPA, due to an amendment in the agreement regarding the City's capacity payment and the dispatching of the Power Plant. Since the City is no longer receiving a capacity payment and the Power Plant will most likely not be running within the next year due to the economy, IMPA is proposing to reduce the fee normally charged per month for dispatching. IMPA is now charging a monthly fee of \$3,166 and will reduce the fee to \$500 per month, while continuing to monitor the wholesale market.

Hauersperger explained that the Common Council will have to approve the agreement, as well as the Utility Service Board.

Alex Emmons made a motion to recommend to the Common Council approval of the IMPA contract amendment, pending legal review. Keith Masterson seconded the motion. Motion approved, 7-0.

#### **JASPER CLEAN ENERGY MONTHLY REPORT** (DVD-30:19)

Bud Hauersperger explained the Jasper Clean Energy monthly report for April to the Board. Hauersperger stated that there had been no changes in the report from last month.

#### **TITLE V OPERATING PERMIT** (DVD-30:35)

Bud Hauersperger informed the Board that he received the Title V Operating permit from IDEM, which gives the City permission to operate the Power Plant for another five years.

#### **POWER PLANT LITIGATION UPDATE** (DVD-31:26)

(Rick Stradtner left the room at 7:34PM and returned at 7:36PM.)

Bill Kaiser, with Bingham, Greenebaum, Doll, explained to the Board that on May 10<sup>th</sup> the attorneys did meet with the judge regarding the Open Door Litigation. The new trial will be held in Dubois County on January 14<sup>th</sup> and 15<sup>th</sup> of 2014. There will be a summary judgment deadline of July 1, 2013, which will allow both sides to file motions regarding the trial not going forward. A discovery cut-off was also set for December 13, 2013. Both parties asked for the schedule to move faster but the Judge could not accommodate this request. A final pre-trial conference will also be held sometime in December.

The City is also waiting on a decision from the judge regarding the plaintiffs request for 400 items in discovery. The City will provide documents, but feels some of the requests are outside of the litigation. A response from the Judge should arrive in the next week or so regarding the discovery items.

#### **ELECTRIC PLANNING COMMITTEE REPORT** (DVD-35:18)

Ken Sendelweck, Chairman of the Electric Planning Committee, stated the Committee did not meet during the past month.

#### **WINDELL TOBY RETIRING** (DVD-35:24)

Chairman Schuetter publicly thanked Windell Toby, Electric Generation Manager, on behalf of the Utility Service Board, Common Council, and the citizens of Jasper, for over 40 years of service with the City. Toby will be retiring at the end of May. He will be greatly missed.

#### **BEAVER LAKE SPILLWAY REPORT – BRIAN MCKENNA FROM CHRISTOPHER B. BURKE ENGINEERING** (DVD-36:50)

Chairman Schuetter explained to the Board and public that the City had to rehabilitate the Beaver Lake Spillway under the direction of the Department of Natural Resources. Due to the drought last summer the lake levels were very low. When the rains came, the lake refilled very quickly and now there are numerous questions and concerns regarding the lake levels from the public and owners of Beaver Lake properties.

Brian McKenna, with Christopher B. Burke Engineering, addressed the Board and public regarding the questions about the elevation of the water levels at Beaver Lake. McKenna presented a slideshow to inform the Board and public on the background of the Beaver Lake Dam Project.

After the project was completed by Force Construction, Brosmer Land Surveying surveyed and found that the spillway was constructed half an inch lower than the design of the new spillway was intended. At the time of the construction survey, there were no lake levels to survey.

McKenna stated that there could be three factors contributing to the lower lake levels. One being the half inch difference in the design construction, another being debris buildup in the old spillway may have raised the lake level, and lastly, improved efficiency in the new spillway may have resulted in the lower lake levels while the water is going over the spillway. McKenna stated that the lake may be a few inches lower than originally intended, due to the three factors listed above. Burke Engineering does not see any evidence showing that the lake levels are

drastically more than a few inches off. Burke Engineering has not surveyed any of the docks or any high water marks around the perimeter of the lake.

Chairman Schuetter stated there has been lots of public concern regarding the lake levels. Much discussion followed regarding the low water levels. Schuetter said the owner's should keep in mind the drought and the many possibilities that may have caused different dynamics in their docks. Schuetter said the City has taken a good look at the lakes situation and will continue to monitor the lake levels.

Comments from the public were received by Steve Messmer, Scott Messmer, and Jacob Messmer regarding the lake's water levels and their concerns.

#### **CORRPRO CONTRACT FOR SOUTH & NEWTON WATER TOWERS** (DVD-57:26)

Mike Oeding informed the Board that Attorney Kabrick has reviewed the contracts from Corrpro for the South and Newton water towers. Kabrick has rewritten the contract and sent it back to Corrpro for approval. Oeding asked for the Board's permission to accept the contract upon Corrpro's approval of the rewritten contract. Oeding also stated that there is no cathodic in the North tank.

Keith Masterson made a motion to approve the contract for the South and Newton water towers from Corrpro, pending final legal approval of the contract. Doug Schulte seconded the motion. Motion approved, 7-0.

#### **TRANSFER PORTABLE WELDER FROM ELECTRIC GENERATION TO GAS ASSETS** (DVD-59:35)

Mike Oeding informed the Board that he would like permission to transfer a portable welder, which is no longer needed by Electric Generation, to the Gas asset listing.

Rick Stradtner made a motion to give Oeding permission to transfer a portable welder from Electric Generation to the Gas assets. Doug Schulte seconded the motion. Motion approved, 7-0.

#### **ANR ODORIZER** (DVD-1:00:14)

Mike Oeding asked for permission to purchase an odorizer for the ANR station at Celestine. The odorizer makes the gas have an odor; therefore the gas can be smelled if a gas leak occurs. Oeding informed the Board that about a year ago an odorizer was purchased for the Texas Eastern station from USDI. He would like to purchase the odorizer for the Celestine station from USDI as well, so the parts will be compatible. The purchase is listed on the Capital Expenditure Plan for \$45,000.

Keith Masterson made a motion to give Oeding permission to purchase the ANR odorizer for the Celestine station for a not-to-exceed amount of \$45,000 from USDI. Dave Hurst seconded the motion. Motion approved, 7-0.

### **GAS PLANNING COMMITTEE REPORT** (DVD-1:02:38)

Keith Masterson, Chairman of the Gas Planning Committee, stated the committee did not meet during the past month.

### **WATER PLANNING COMMITTEE REPORT** (DVD-1:02:41)

Dave Hurst, Chairman of the Water Planning Committee, stated the committee did not meet during the past month.

### **RESULTS OF THE MAIN LINE CAMERA QUOTE OPENING** (DVD-1:02:50)

Ed Hollinden asked for the Board's permission to purchase the main line camera from Best Equipment for \$71,000. The quote did meet specifications.

Alex Emmons made a motion to give Hollinden permission to purchase the main line camera from Best Equipment for \$71,000. Doug Schulte seconded the motion. Motion approved, 7-0.

### **EMERGENCY REPLACEMENT OF DIGESTER DOME NEEDED** (DVD-1:03:43)

Hollinden informed the Board that several weeks ago the gas detector started going off on the digester dome. The inner dome is leaking and allowing the gas to mix with air. The life expectancy of the digester domes are 10 to 15 years. The last time both domes were replaced was in 2002 and the cost was \$85,000. Hollinden stated that a Wastewater Committee meeting will need to be scheduled within the next couple of weeks to discuss the situation.

### **CHANGE ORDER #1 ON EMERGENCY GENERATOR UPGRADE PROJECT - TIME EXTENSION** (DVD-1:05:16)

Hollinden informed the Board about a change order he received regarding the emergency generator upgrade project. The change order is due to an unforeseen work schedule and equipment lead time for the contractor. The contractor is asking for an eight week extension, from the original substantial completion date of May 17, 2013 to July 12, 2013, with a final completion date of August 16, 2013, at no additional expense.

Ken Sendelweck made a motion to approve the change order for an eight week time extension for substantial completion on the emergency generator project to July 12, 2013 and final completion date of August 16, 2013. Keith Masterson seconded the motion.

Discussion followed on what penalties were built into the contract for not meeting completion dates. The Board felt this situation warranted waiving the penalties for failing to meet the original completion dates.

Ken Sendelweck then made an amended motion to extend the substantial completion date to July 12, 2013, with a one-time waiver on penalties. Rick Stradtner seconded the motion. Motion approved, 7-0.

### **THREE (3) REQUESTS TO CONNECT TO SEWER SYSTEM** (DVD-1:09:22)

Ed Hollinden stated that he has received three requests to connect to the City's sewer system. Two of the residents, Phil and Jennifer Tolbert at 548 E. McKenna Street, and Phil Lueken at 525 N. Jacob Street, are from the Whoderville area and cannot annex into the City at this time. B and S Rentals at 1105 S. State Road 162 has also requested to connect to the system. They also cannot annex at this time. Hollinden recommends approving the connections, pending an annexation waiver being signed and recorded by all requestors.

Rick Stradtner made a motion to approve the requests presented to connect to the sewer system, pending receiving a recorded annexation waiver. Dave Hurst seconded the waiver. Motion approved, 7-0.

### **ACCEPT TRANSFER OF HONDA GAS WATER PUMP FROM POLICE DEPT.** (DVD-1:11:13)

Hollinden stated that the Police Department contacted him regarding a Honda gas water pump that they were not utilizing. Hollinden asked for permission to accept the transfer of the Honda gas water pump from the Police Department.

Rick Stradtner made a motion to accept the transfer of the Honda gas water pump from the Police Department to the Wastewater Department. Alex Emmons seconded the motion. Motion approved, 7-0.

### **WASTEWATER PLANNING COMMITTEE REPORT** (DVD-1:12:20)

Alex Emmons, Chairman of the Wastewater Committee, stated the committee did not meet during the past month.

### **UPDATE ON EDA GRANT FOR 3<sup>RD</sup> AVENUE WATER MAIN REPLACEMENT PROJECT** (DVD-1:12:36)

Bud Hauersperger informed the Board that he received an official letter from EDA stating that the City did not receive the grant for the 3<sup>rd</sup> Avenue Water Main Replacement project.

Hauersperger asked for permission from the Board to proceed with the process for putting together the plans and specifications for doing the project on our own. A wage determination hearing also needs to be set again because the previous wages that were set have expired.

Alex Emmons made a motion to give Hauersperger and Oeding permission to proceed with the process for the 3<sup>rd</sup> Avenue Water Main Replacement project. Keith Masterson seconded the motion. Motion approved, 7-0.

Chairman Schuetter stated that he appreciated the support from the local businesses and individuals for their commitment to economic growth during the grant process.

## **FINANCE COMMITTEE REPORT** (DVD-1:14:42)

Doug Schulte reported the Finance Committee had met and reviewed the claims on the Claim Docket.

The Finance Committee recommended approval of the claims as presented.

Dave Hurst made a motion to approve the claims as presented. Ken Sendelweck seconded the motion. Motion approved, 7-0.

## **STATEMENT ON JASPER CLEAN ENERGY** (DVD-1:15:34)

Chairman Schuetter stated that he was appointed the spokesman for the Utility Service Board regarding the facts of the Jasper Clean Energy lease before it was signed. Chairman Schuetter asked that the Board designate him, once again, to be the spokesman for the Board, now that a lease agreement has been signed and things are moving forward with the Jasper Clean Energy project.

Ken Sendelweck made a motion to designate Chairman Wayne Schuetter to be the spokesman for the Utility Service Board regarding the facts concerning the Jasper Clean Energy project. Alex Emmons seconded the motion. Motion approved, 7-0.

Chairman Schuetter stated he has put together a written statement regarding the project. Rick Stradtner made a motion to have Chairman Wayne Schuetter read aloud the statement as written. Doug Schulte seconded the motion. Motion approved, 7-0.

### **“Statement on Jasper Clean Energy Center Project: May 20, 2013**

**The City's decision to lease the power plant to Twisted Oak Corporation to develop the Jasper Clean Energy Center continues to be a topic of discussion and misinformation, including the information being disseminated by the group opposing the project.**

**As you are aware, there is ongoing litigation which alleges that the City failed to follow proper Open Door procedures for a selected few meetings in connection with the Jasper Clean Energy Project. This litigation, however, does not address or contest the decisions of the Utility Service Board and City Council to approve moving forward with the lease of the power plant to Jasper Clean Energy.**

**The City of Jasper has continued to take actions to move the Jasper Clean Energy Center forward. Recently, an article about the project was released by co-authors Dr. Kristin Shrader-Frechette and B.N. Kunycky at the University of Notre Dame. After the Shrader-Frechette and Kunycky article was released, the City of Jasper reviewed the article as part of its ongoing due diligence. The City has identified several concerns about the article.**

**First, it should be noted that, by the authors' own admission, the article is a commentary, not a scientific study. Therefore, the conclusions of the article are the opinions of the authors. It should also be noted that the authors included a statement that seems to be somewhat of a disclaimer when in their conclusion they stated "If the preceding arguments are correct". To assess whether their arguments should be considered correct it is**



necessary to examine what information they are using as the basis for their opinions and how accurately they have interpreted that information.

The Shrader-Frechette/Kunycky article makes references to Twisted Oak Corporation's 2010 proposal as the basis for the article but does not reference the contents of the final negotiated lease agreement signed in 2011. In fact, the article implies that the final terms of the lease agreement were redacted and have been withheld from the public. This is completely inaccurate. The entire lease was posted on the city's website for citizens' to review and comment upon before any vote was taken. After the City Council and Utility Service Board voted 13 to 1 to approve the lease it was again made public and the signed lease can still be found under the Utility Service Board link on the city's website. <http://www.jasperindiana.gov/images/contentimages/aeheq4dn6.pdf>)

This omission is very significant because the signed lease agreement strictly governs the development and operation of the Jasper Clean Energy Center. For instance, the lease agreement contains conditions that will have to be met before this project can become a reality. These conditions, referred to as "condition precedents", will involve scrutiny of the project by many different entities that will not be chosen by the City of Jasper, Twisted Oak Corporation, or the opposition group. Some of these entities will include the environmental regulatory agencies, the power market, and the potential miscanthus growers.

Even if these condition precedents are met and the Jasper Clean Energy Center is constructed, there are still numerous other conditions and restrictions in the lease agreement controlling the operation of the Jasper Clean Energy Center. Failure to follow any of these restrictions or conditions could result in the lease being voided by the City. For any evaluation of the project to be considered accurate it must include a knowledge and understanding of the contents of the lease.

The Shrader-Frechette/Kunycky article also cited various scientific studies to support their conclusions. The accuracy of the authors' interpretation and application of the studies' data would impact the accuracy of their conclusions. The City contacted three scientists whose studies were cited by the authors to see if they agreed with the accuracy of the article's interpretation of their work.

One of these scientists is Dr. Emily Heaton at Iowa State University who has done extensive research on the growing of miscanthus. When responding to the article's statements about miscanthus needing 76.2cm of rainfall per a seven month growing season, Dr. Heaton stated: *"Miscanthus needs 60cm of rainfall during the growing season to achieve its biomass potential. If more is available, it will use it, which helps us in the Midwest with seasonal flooding. It can lead to lower water tables, and thus Miscanthus is not an appropriate crop for arid areas, though it does produce more biomass per unit of water than many other biomass crops."*

Another cited study by the article was entitled "Impact of nitrogen allocation on growth and photosynthesis of Miscanthus (Miscanthus x giganteus)". The City contacted one of the co-authors of this study, Dr. Dandan Wang at the University of Illinois. Her response to Shrader-Frechette/Kunycky's article was this, *"Their interpretation 'In addition, US government reports say Miscanthus always needs fertilization.' is not accurate based on my*

*paper. I never saw any statements like this in Miscanthus studies. There are studies that Miscanthus achieved high yield without fertilization for more than 10 years. However, Miscanthus did respond to fertilization, as in my study that 50kg/ha nitrogen increased Miscanthus yield compared to control plots, but more nitrogen (100,200kg/ha) did not increase Miscanthus yield compared to 50 kg/ha."*

And finally, both the Shrader-Frechette/Kunycky article and the leadership of the local opposition group have referred to Dr. Christopher Shaddix's comments about the use of the herbicide atrazine in his evaluation of the project. Dr. Shaddix, who has done research on combustion, emissions, and biofuels, for more than 20 years was hired as an independent expert by the City of Jasper to review the Twisted Oak proposal. Dr. Shaddix responded to the criticism of his statement about using atrazine on miscanthus by stating this, *"Regarding my reference to the use of atrazine, here is the sentence in question in my report: 'Competition from weeds can be a major problem during the 1- to 3-year establishment period of the Miscanthus, but recent success with the well-known and low-cost herbicide atrazine is promising.' The sentence clearly is talking about the existing field studies of using herbicides during the initial establishment of Miscanthus, and notes that there has been success when using atrazine. This is the result of published studies and is not making any judgment as to whether any particular locality should choose to use atrazine vs. any other herbicide of choice"*.

It should also be noted that at no time has Twisted Oak Corporation stated that miscanthus growers will be required to use atrazine to control weeds. As stated in the Shrader-Frechette/Kunycky article, there are other herbicides that are effective that can be used. Item 9 in Exhibit 18, in the lease, requires the miscanthus growers to adhere to sustainability guidelines and protocols in the establishment, growing, harvesting, and storage of the fuel. In other words, any restrictions or regulations concerning the use of herbicides and fertilizers and other aspects of growing the miscanthus will have to be followed. And suppliers will be required to keep records that will be audited to ensure that these requirements are being met.

Because the authors did not incorporate any terms of the signed lease agreement into their review, and their interpretations of these scientific studies were less than completely accurate, it would seem logical to conclude that their arguments are then not completely correct.

On another issue concerning accuracy, it is troubling that the opposition group continues to use misinformation or perhaps even disinformation to influence public opinion about the project. A prime example is that the group insists that the fuel for the vehicles used to transport the miscanthus to the facility will be diesel and that the emissions from these vehicles have never been addressed by the City. The fact is that Exhibit 18, Item number 8 in the lease specifically identifies that the fuels to be used by the transportation vehicles will be low emission fuels such as natural gas and ethanol. There are too many other examples of misinformation and disinformation that the opposition group has engaged in throughout the vetting process of this project to address in this statement.

Finally, the opposition group has continually tried to discredit the decision to move forward with the Jasper Clean Energy project with personal attacks against city leaders, its employees, independent researchers, the project's developer and even other citizens,

**institutions, and organizations who have not totally agreed with or unequivocally accepted and supported their statements and conclusions. These attacks and their ferocity are unfortunate and perhaps defamatory. Additionally, when the City Council and Utility Service Board voted to approve the restriction-filled lease agreement the group decided to sue. This has forced the City to spend significant funds and time dealing with litigation concerning a procedural issue and not the decision itself.**

**As it has been nearly four years, the Utility Service Board and the City of Jasper will continue to focus on the facts and doing necessary due diligence concerning this important project. We encourage members of the public and the press to do their own due diligence regarding this issue and any future statements and articles written about it.”**

**ADDENDUM TO STATEMENT** (DVD- 1:27:53)

Chairman Schuetter stated that he would like to make an addendum to his statement. Later this afternoon Chairman Schuetter found out that a statement in the Shrader-Frechette/Kunycky article stated that miscanthus grass is not grown that often in this country. Schuetter said that if you go to the website [www.aloterraenergy.com](http://www.aloterraenergy.com) there is a company listed that has planted 18,000 acres of miscanthus grass in this country last year. This company is located in the states of Missouri, Arkansas, and Ohio.

There is also another company that has been contracted to plant 4,000 acres of miscanthus grass in North Carolina. Schuetter stated that he had said many times that miscanthus grass seems to be the growing crop for the biofuel industry and the biomass industry, since being used in Europe for the past 20 years.

Schuetter stated that this Board has continued a long tradition to do things for this City that are progressive and responsible. This Board will continue to respond to any allegations, any misinformation, and any disinformation about the project.

There being no further business to come before the Board, the meeting was adjourned at 8:30PM upon motion by Alex Emmons and seconded by Doug Schulte. Motion approved, 7-0.

The minutes were hereby approved \_\_\_\_\_ with   X   without corrections this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

Attest: \_\_\_\_\_  
Secretary Chairman